



Thomas Edward Broughton

912073974

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Thomas Edward Broughton | <b>Number</b>      | 912073974  |
| <b>Postcode</b>                    | N7 9QH                  | <b>Address</b>     | The Brewery Building 55-61<br>Brewery Road<br>London |
| <b>Date of birth</b>               | September 1981          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                       |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| CUBITTS US LIMITED           | 15269545 | Active - Newly Incorporated | 08/11/2023 |           | Director |
| CUBITTS KING'S CROSS LIMITED | 10828821 | Active - Accounts Filed     | 21/06/2017 |           | Director |
| CUBITTS ST JAMES'S LIMITED   | 10623484 | Non-Trading                 | 16/02/2017 |           | Director |
| CUBITTS SOUTHWARK LIMITED    | 09820304 | Non-Trading                 | 12/10/2015 |           | Director |
| CUBITTS KX GROUP LTD         | 09180837 | Active - Accounts Filed     | 19/08/2014 |           | Director |
| CUBITTS KX LIMITED           | 08254044 | Active - Accounts Filed     | 15/10/2012 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position |
|------------------------------|----------|----------------------|------------|------------|----------|
| CUBITTS OLD COMPTON LIMITED  | 10912747 | Company is dissolved | 14/08/2017 |            | Director |
| CUBITTS SPITALFIELDS LIMITED | 10170483 | Company is dissolved | 09/05/2016 |            | Director |
| CEPHALOMETRICS LIMITED       | 10159947 | Company is dissolved | 03/05/2016 |            | Director |
| CUBITTS SOHO LIMITED         | 10053500 | Company is dissolved | 09/03/2016 |            | Director |
| BROUGHTON 1907 LIMITED       | 09148350 | Company is dissolved | 25/07/2014 |            | Director |
| VIZIER ASSOCIATES LIMITED    | 07210036 | Company is dissolved | 31/03/2010 | 28/01/2013 | Director |
| CUBITTS KX HOLDINGS LTD      | 06219331 | Company is dissolved | 19/04/2007 |            | Director |